

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AWARDING THE BID OF EBSARY FOUNDATION COMPANY IN RESPONSE TO CITY OF KEY WEST REQUEST FOR PROPOSALS (RFP) NO. 004-17 FOR TRUMAN ANNEX/NOAA SEAWALL DESIGN-CONSTRUCTION (PROJECT TR1503) IN AN AMOUNT NOT TO EXCEED \$1,163,575.00; DIRECTING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT IN SUBSTANTIAL CONFORMANCE WITH THE RFP; APPROVING THE USE OF OWNER DIRECT PURCHASE PURSUANT TO SECTION 2-797(4), BEST INTERESTS OF THE CITY, OF THE CODE OF ORDINANCES TO ELIMINATE SALES TAX FEES ON SELECTED PROJECT MATERIALS; APPROVING NECESSARY BUDGET TRANSFERS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS the City issued RFP 004-17 requesting proposals for Truman Annex/NOAA Seawall Design-Build Construction and received five responses to the RFP on March 2, 2017; and

WHEREAS, at a public meeting on March 10, 2017, an evaluation committee, consisting of City staff and local experts, considered the technical proposals and costs, and recommended award of the project to Ebsary Foundation Company; and

WHEREAS, in Resolution No. 16-201 the City Commission accepted partial project funding from Enterprise Florida, Inc. for the Florida Defense Support Task Force, and in Resolution 17-007, the City Commission accepted partial project funding from the National Marine Sanctuary Foundation, additionally, the

U.S. Navy provided an authorization letter for In-Kind funding to be used toward this project, and FDOT Seaport Program Grant Funding is allocated in FY 2017 and FY 2018; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AS FOLLOWS:

Section 1: That RFP 003-17 is hereby awarded to Ebsary Foundation Company in an amount not to exceed \$1,163,575.00.

Section 2: For this project budgeted funds are allocated in account 101-4303-543-6300 Project TR1503. Recognizing certain grant funding to be allocated in FY 2018, NTP No. 3 will be authorized in two subphases, with the second subphase issued after July 1, 2017.

Section 3: That the use of Owner Direct Purchase for selected project materials for the Truman Annex/NOAA Seawall Design-Build Project is hereby approved, pursuant to section 2-797(4), exempt contractual services, best interests of the City, of the Code of Ordinances.

Section 4: That this Resolution shall go into effect immediately upon its passage and adoption and authentication by the signature of the presiding officer and the Clerk of the Commission.

Passed and adopted by the City Commission at a meeting held  
this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

Authenticated by the Presiding Officer and Clerk of the  
Commission on \_\_\_\_\_ day of \_\_\_\_\_, 2017.

Filed with the Clerk on \_\_\_\_\_, 2017.

Mayor Craig Cates	_____
Vice Mayor Clayton Lopez	_____
Commissioner Sam Kaufman	_____
Commissioner Richard Payne	_____
Commissioner Margaret Romero	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

\_\_\_\_\_  
CRAIG CATES, MAYOR

ATTEST:

\_\_\_\_\_  
CHERYL SMITH, CITY CLERK